

**COMMITTEE MEMBERS**

Raymond Basham (C)  
Al Haidous (VC)  
Irma Clark-Coleman  
Tim Killeen  
Diane Webb

November 16, 2018

**NOTICE OF MEETING**

**OF THE**

**COMMITTEE ON AUDIT**

**Wednesday, November 28, 2018 – 9:30 a.m.**

**Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Raymond Basham, Chairman of the Committee on Audit, has scheduled a meeting of the Committee on **Wednesday, November 28, 2018 at 9:30 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the October 24, 2018 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated November 15, 2018 (received November 15th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a copy of the Office of the Legislative Auditor General's Department of Information Technology Telecommunications Services Performance Audit; the report is dated October 7, 2016; it is advised that the report is subject to the review, discussion and recommendation to be received and filed by the Wayne County Commission. (2015-57-004)
- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

**Notes:** This meeting is called in accordance with provisions of the "Open Meetings Act", Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact.

Respectfully submitted,

Darcel Brown, Legislative Research Assistant (224-0848)

**Note:** In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".